

## **OFFICIAL COUNCIL PROCEEDINGS**

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on May 18, 2020 and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present via a zoom remote meeting: Luther, Traxler, Sutherland, Sweeny, Schwebs, Merrill, Solberg, Schlough, Erdman, and Sommerfeld.

MOTION was made by Merrill, seconded by Schlough, and carried to approve the minutes of the regular meetings held on May 4, 2020.

PUBLIC HEARING – None

PUBLIC COMMENTS – Bob Schultz with Xcel Energy stated he was present if Council had questions with the Partner-In-Energy program agenda item.

NO ACTION TAKEN on the revised development, real-estate and sewer use agreements with Ellsworth Menomonie Creamery, LLC.

MOTION made by Solberg, seconded by Schwebs, and carried, to introduce and refer to Plan Commission the Fair Oaks Properties rezoning requests on town land parcels from R-1 (single family) to R-2 (limited multiple).

RESOLUTION MOTION made by Sweeny, seconded by Erdman, and carried to authorize the submission of a 2020 Community Development Block Grant – Public Facilities (CDBG-PF) application for the reconstruction of 21<sup>st</sup> Street East south of the Middle school, to Dairyland Road.

RESOLUTION MOTION made by Sutherland, seconded by Schwebs, and carried unanimously on a roll call vote to approve a guarantee of matching funds for the 2020 CDBG-PF application previously acted on.

RESOLUTION MOTION made by Sweeny, seconded by Erdman, and carried on a roll call vote with Schlough voting in opposition, to approve the raze order resolution to remove the buildings on Lots 4 and 5, Block 41, J.M. Gates Addition (1819 5<sup>th</sup> Street East).

MOTION made by Sutherland, seconded by Sweeny, and carried to approve the six-month developer's agreement extension request from Brown Strauss Steel at 5603 Packer Drive commencing January 1, 2021 and completed June 30, 2022.

MOTION made by Schwebs, seconded by Erdman and carried unanimously on a roll call vote, to apply for the Partners-In-Energy grant to assist in the creation of a City clean energy plan.

MOTION made by Erdman, seconded by Solberg, and carried unanimously on a roll call vote, to award the Wakanda Park regional storm water pond bid to Stout Construction for \$215,762.20 contingent upon proof of bonding and insurance.

ORDINANCE to amendment removing on-street parking on both sides of 9<sup>th</sup> St E from the 1200 and 1300 blocks was INTRODUCED by Merrill. MOTION made by Merrill, seconded by Solberg, and carried to waive the first reading. MOTION made by Erdman, seconded by Sommerfeld, and carried to waive the second reading. MOTION made by Sweeny, seconded by Solberg and carried to adopt the ordinance amendment.

MOTION made by Luther, seconded by Sutherland and carried to approve the Mayor's recommendations to the following Boards and Commissions:

Historic Preservation:  
Emily Wiese – term expires April 2023

BUDGET TRANSFER – Schwebs, seconded by Solberg, and carried unanimously on a roll call vote to approve the following budget transfer: \$64.92 from 01.513360.439 to 01.51360.243 for maintenance support renewal for our router.

MAYOR'S REPORT – None

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Council was given the Monthly Building Inspection report.

CLAIMS - MOTION made by Erdman, seconded by Sweeny, and carried unanimously on roll call vote to approve payment of the following claims:

**May 18, 2020 Claims**

<b><u>2020 Claims</u></b>	<b><u>Total Invoice</u></b>
Aramark	\$136.50
John Fabock Tractor Co	\$18,778.00
Manpower	\$403.11
Menomonie Hardware	\$33.57
Tru-Lock	\$534.95
Water Surplus	\$5,794.00
Wipfli, LLP	\$1,225.00
<b>TOTAL</b>	<b>\$26,905.13</b>

<b><u>2020 Claims COVID-19 EXPENSES</u></b>	<b><u>Total Invoice</u></b>
Emergency Medical Products	\$899.28
Menomonie Hardware	\$15.98
<b>TOTAL</b>	<b>\$915.26</b>

**2020 Parking Utility Claims****Total Invoice**

City Treasurer	\$451.28
City Treasurer	\$384.87
Clancy Systems Int'l	\$140.00
IPS Group	\$1,711.95
Lexis Nexis	\$245.86
<b>TOTAL</b>	<b>\$2,933.96</b>

LICENSES – NO ACTION TAKEN on the premise license extension for JM Davis, LLC (Waterfront Bar & Grill) at 512 Crescent Street for outdoor seating area

MOTION made by Merrill seconded by Sweeny, and carried to approve the license list as presented:

**LICENSE YEAR 2019/2020****DBA Name Change:**

**Stout Ale House** to change name to **Stout Craft Co.**

MOTION to convene in closed session under Wisconsin Statutes 19.85(1) (e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed, was made by Sweeny, seconded by Solberg, and carried unanimously on a roll call vote.

MOTION made by Sutherland, seconded by Solberg, and carried unanimously on a roll call vote to return to open session, no action was taken.

MOTION made by Merrill, seconded by Erdman and carried to adjourn.

Cally Lauersdorf, City Clerk